

MINUTES OF THE NOVEMBER 1, 1979, BOARD MEETING OF DADE HERITAGE TRUST

THE MEETING WAS CALLED TO ORDER BY PRESIDENT CLAIRE FRAZIER AT THE HOME OF DOLLY MACINTYRE. PRESENT WERE LINDA TRIPP, IVAN RODRIGUEZ, ARLENE OLSON, CLAIRE FRAZIER, SHARON CLARK, PEGGY MONTAGUE, JOHN BALDWIN, GARY GREENAN, AND GUESTS ELENORE HULLIS AND DOLLY MACINTYRE.

MINUTES OF THE SEPTEMBER MEETING WERE REVIEWED AND ACCEPTED.

No TREASURER'S REPORT WAS SUBMITTED.

OLD BUSINESS

1. REMAINING BOARD POSITIONS WERE DISCUSSED. GARY GREENAN HAS ACCEPTED A TERM, AND LINDA WAS TO ASK RENAN NANCE IF SHE WOULD BE INTERESTED, PREFERABLY AS RECORDING SECRETARY.
2. LIZ AND CLAIRE HAVE BEEN WORKING ON ACCOUNTING PROCEDURES AND BOOKKEEPING. THE BY-LAWS STATE THAT ALL CHECKS NEED CO-SIGNING, AND THAT TO CHANGE THIS NEEDS A VOTE OF THE GENERAL MEMBERSHIP. IT WAS SUGGESTED THAT CHECKS FOR KNOWN EXPENSES (FPL, PHONE, ETC) BE EITHER SIGNED IN ADVANCE OR PREPAID. ALSO, A FEW CHECKS SHOULD BE SIGNED BY ONE PARTY FOR USE BY THE OTHER FOR INCIDENTAL ITEMS NOT EXCEEDING \$50.00. IT WAS GENERALLY FELT THAT SETTING A LIMIT FOR ONE SIGNATURE (SAY \$200.00) WAS NOT GOOD PRACTICE.
3. THE 1980 DHT CALENDAR IS COMPLETED AND OUT. BURDINES ONLY ACCEPTED 37 SO FAR. CAULEY SQUARE BOUGHT 100. RESPONSE FROM THE NEWSLETTER WAS RELATIVELY GOOD. WE ARE GETTING COMPETITION FROM THE VISCAYAN CALENDAR. THERE IS STILL A GREAT NEED FOR A BUSINESS MANAGER TO GET TO OUR OWN MEMBERSHIP, GET CALENDARS INTO BOOKSTORES, AND SET UP AN ACCOUNTING SYSTEM.
4. PREPARATIONS FOR THE HARVEST FAIR ARE UNDER WAY. LES BIELINSON HAS SUBMITTED A DESIGN FOR A DISPLAY BOOTH USING GALVANIZED PIPE, STRUCTURED TO FOLLOW THE LINES AND FEEL OF DR. JACKSON'S. IF QUESTIONS REGARDING WEIGHT, POTENTIAL SAG, AND EASE OF HANDLING CAN BE RESOLVED, IT WAS DECIDED TO OK THE \$425.00 EXPENSE. NANCY BENTON HAS VOLUNTEERED SOME PHOTOGRAPHIC WORK FOR THE DISPLAY. PEGGY IS WORKING ON SETTING UP SHIFTS FOR THE TWO DAYS.

5. WORK ON THE WAGNER HOMESTEAD HAS RESUMED. CHARLES HAS RECOVERED FROM HIS ILLNESS AND COMPLETED THE SURVEY. HE FIGURES 3-4 MORE MONTHS BEFORE THE DRAWINGS WILL BE COMPLETED.

6. LIZZ HAS REPORTED THAT THE ELECTRICAL, PAINTING AND SECURITY SYSTEM FOR DR. JACKSON'S HAS BEEN APPROVED. THE STRUCTURAL WORK AND CARPENTRY IS HAVING DIFFICULTY GETTING BIDS. AS THE ELECTRICAL WORK CAME IN OVER \$10,000.00, CLAIRE WAS GOING TO LOOK INTO FPL DONATING THE CONNECTION SERVICE TO BRING THE BILL DOWN. AS THE STRUCTURAL WORK WILL ALSO BE WELL OVER \$10,000.00, IT WAS THOUGHT THAT WE WILL HAVE TO GET AN ACCOUNT WITH SUPPLY COMPANIES FOR MATERIALS. THIS WILL NEED CLOSE SUPERVISION AND ACCOUNTING. IT WAS FELT THAT LAWN SERVICE ON A PROFESSIONAL LEVEL WOULD BE NEEDED. WAYNE'S DONATION OF TIME AND ENERGY IN THIS AREA ARE GREATLY APPRECIATED.

7. THE PROJECT GROVE MEETING HAD A MODERATE RESPONSE. IT NEEDS A COORDINATOR WHO WILL WORK WITH JACK LUFT OF THE CITY. J. CAVANAUGH WILL BE HEADING THE LEGAL COMMITTEE. AS SOON AS A COORDINATOR IS FOUND, A FOLLOW-UP LETTER SHOULD GO OUT TO THOSE WHO ATTENDED.

8. A LETTER OF SUPPORT IN THE BIRD ROAD WIDENING ISSUE HAS BEEN SENT.

9. DARLENE HAS COMPLETED THE NEW MEMBERSHIP DIRECTORY, AND HAS MAILED IT TO THE GENERAL MEMBERSHIP. SHE IS TO BE CONGRATULATED ON AN OUTSTANDING JOB.

10. LINDA HAS SUBMITTED A REPORT OF HISTORICALLY SIGNIFICANT STRUCTURES ALONG THE BAY TO THE COUNTY BISCAYNE BAY MASTER PLAN COMMITTEE. THE REPORT CONTAINED INFORMATION ON THE DOWNTOWN AREA, MIAMI BEACH, AND COCONUT GROVE. STILL TO BE SUBMITTED ARE SECTIONS ON NORTH DADE AND SOUTH DADE. IVAN'S FILES PROVED MOST VALUABLE.

11. JOHN REPORTED ON THE STATUS OF THE BUTLER BUILDING. THERE IS CITY C.D. MONEY SET ASIDE FOR MOVING AND THE FOUNDATION. THE CITY STILL HAS EXTENSIVE PLANS TO MOVE THE STRUCTURE TO LUMMUS PARK. THE IDEA OF MOVING IT TO DALLAS PARK HAS MET WITH OPPOSITION FROM SURROUNDING PROPERTY OWNERS. RUSSELL MOVERS HAS GIVEN THE OPINION THAT THE STRUCTURE IS SOUND. THERE HAS BEEN SOME INTEREST BY THE FLORIDA PHILHARMONIC FOR GETTING AND USING THE BUILDING. JOHN THINKS IT WOULD BEST TO SEE A REVENUE PRODUCING FUNCTION IN THE BUILDING.

12. THE ANTIQUE SHOW STILL HAS ABOUT 55-57 BOOTHS TAKEN. ADS AND PRESS RELEASES SHOULD BE GOING OUT SOON. DOLLY STILL NEEDS LOTS OF VOLUNTEERS FOR THE ACTUAL SHOW.

13. IT WAS REPORTED THAT A TEN YEAR LEASE HAS BEEN SIGNED FOR ADA MERRIT TO BE USED AS A JOB CORP TRAINING CENTER.

NEW BUSINESS

1. DOLLY GAVE A PRESENTATION REGARDING TREASURE TROVE PROPERTY ON SOUTH BAYSHORE DIRECTLY ACROSS FROM CORAL REEF YACHT CLUB. MIKE CALHOUNE, AGENT FOR THE OWNER, HAS STATED THAT SHE WANTS TO SEE THE PROPERTY PRESERVED IN RETURN FOR LIFE TENENCY AND MODEST INCOME. DOLLY AND MIKE HAVE FIGURED THAT \$300,000-400,000.00 WILL COVER THE FINANCING OF THE DEAL. DOLLY IS LOOKING INTO GETTING OTHER GROUPS INVOLVED IN THE PROJECT. SHE WILL GIVE UPDATE AT THE NEXT BOARD MEETING.

2. THE FLORIDA TRUST IS SOLICITING MEMBERS. THEY HAVE A BROCHURE WHICH OFFERS A DUAL MEMBERSHIP IN THE NATIONAL TRUST AND THE FLORIDA TRUST FOR A SPECIAL RATE. IT WAS SUGGESTED THAT THE OFFER BE EXTENDED IN OUR NEXT NEWSLETTER.

3. THE POSSIBILITY OF GAINING A PROPERTY TAX GRANT WAS DISCUSSED. THESE COME FROM THE 2% TOURIST TAX FOR CULTURAL OR TOURIST RELATED PROJECTS. ARLENE WILL LOOK INTO THIS WITH SAM BOLDRICK FOR MONEY FOR THE GUIDEBOOKS.

4. THE PUBLIC HEARING ON HISTORIC PRESERVATION IN THE STATE OF FLA. INDICATED THAT THE MAIN THRUST SHOULD BE ON EDUCATION AND ON COMMUNICATION WITH THE STATE.

5. A REQUEST FOR INFORMATION ON MIAMI BEACH POST OFFICE WILL BE HANDLED BY ARLENE.

6. CLAIRE READ THE VILLAGERS INVITATION FOR THEIR HISTORICAL-HISTORICAL SKATE THROUGH COCONUT GROVE.

7. CLAIRE STATED THAT AS OF NOV. 12, SHE WILL NO LONGER BE ABLE TO ACCEPT PHONE CALLS AT WORK. DHT BUSINESS WILL HAVE TO BE HANDLED AT NIGHT OR ON WEEKENDS, IF AT ALL POSSIBLE.

8. DOLLY SUGGESTED THAT A LETTER OF HISTORIC IMPACT REGARDING THE FERRE HOUSE BE SENT TO THE DEPARTMENT OF ENVIRONMENTAL REGULATION, THE CORP OF ENGINEERS, THE NEW OWNER, AND THE FLORIDA DEPARTMENT OF ARCHIVES AND HISTORY MANAGEMENT. SHE ALSO REQUESTED WE WRITE THE CITY FOR A PUBLIC HEARING ON THE PROPOSED BRIDGE CONNECTING PEACOCK PARK AND WEST ISLAND. THERE IS A NEW BANK TO BE SITED ON BRICKELL AT S. MIAMI AVENUE. THEY SHOULD BE NOTIFIED THAT THEY ARE ON AN HISTORIC HIGHWAY AND NEED TO CONFORM TO THOSE REGULATIONS. RANSOM-EVERGLADES PLAN TO MOVE THEIR PLAYING FIELD AND SHOULD ALSO BE NOTIFIED OF THE HISTORIC HIGHWAY SITUATION AS WELL AS THE HISTORIC AND ENVIRONMENTAL SIGNIFICANCE OF SILVER BLUFF. PEGGY BROUGHT TO THE BOARD'S ATTENTION THE CUSHMAN SCHOOL ON BISCAYNE AND 54TH ST. IVAN'S GROUP IS SURVEYING THAT AREA NOW AND WILL BRING INFORMATION AS SOON AS IT IS COMPLETE.

NEXT BOARD MEETING, DEC. 6.

RESPECTFULLY SUBMITTED,

Linda Tripp
LINDA TRIPP